

Private Club Application Document Guide

The following is a guide of documents generally requested by the Commission to accompany your completed Private Club application. The appropriate fees and surcharges are required at the time of submission as well.

1. Minutes of organizational meeting

Minutes should include:

- · Announcement of the original organizational meeting
- · Names of the members present at that meeting
- · Election of officers and membership committee
- Discussion of:
 - o Renting or purchasing of the property
 - o Loan acquisition
 - o Hiring of a manager
 - o The nature of the association (incorporated or unincorporated association)
 - o Membership fees and how to generate capital for start-up costs.

2. Copy of bylaws

Bylaws should include:

- Common objectives or purpose of the club
- · Election of governing body and outline of duties
- Time and place of annual meeting and provisions
- · A membership committee and their function
- · House rules
- · Provisions for contracts, leases, etc.
- · Provisions for amendments to the bylaws

3. Membership list

Membership list should include:

- Names of members
- Residential addresses of members including county
- Residential or business phone numbers of members
- 4. Copy of club rules
- 5. Copy of lease(s) and sublease agreement(s), concession (food service) agreements and menus
- 6. Management agreement
- 7. Loan documents (if applicable)
- 8. Menu or list of food items available

Note: The Commission may request additional documentation in support of our application.



PRIVATE CLUB PREQUALIFICATION PACKET

L-N (01/2016)

Contact your local TABC office to verify requ	irements of Section 1	1.391 an	d 61.381			
Submit the completed packet to your local TABC office for processing.						
All statutory references mentioned in this applicated on our website. www.tabc.texas.gov/laws		be four	nd in the Texa	s Alcoholi	c Beverage Code	
LOC	ATION INFORM	ATION	1			
 Type of Private Club Permit N Private Club Registration Permit NB Private Club Beer and Wine Permit NE Private Club Exemption Certificate Permit 			 NL Private Club Late Hours Permit PE Beverage Cartage Permit FB Food and Beverage Certificate 			
2. Indicate Primary Business at this Location Restaurant Bar Sexually Oriented Sporting Arena, Civic Center, Hotel Miscellaneous Sporting Arena, Civic Center, Hotel						
3. Trade Name of Location						
4. Location Address						
City		County		State	Zip Code	
5. Mailing Address	City			State	Zip Code	
6. Business Phone No. Alternate Phone No. E-mail			E-mail Addr	ess:		
OW	NER INFORMA	TION				
7. Type of Owner Incorporated Association of Persons Corporation Type of Owner Unincorporated Association of Persons Corporation						
8. Name of Owner/Applicant						
9. All Officers Must Be Listed Below (att		nal spa		-		
Last Name	First Name		MI	Title		
Last Name	Last Name MI Title					
Last Name First Name MI						

	MEASUREMENT INFORMATION				
10.	If you are not applying for a Food and Beverage Certificate, will your business be located within 300 feet of any day care center or child care facility? Yes No				
	If "YES," are the facilities located on different floors or stories of the building? Yes No				
the	OTE: For day care centers and child care facilities measure in a direct line from the nearest property line of eschool, day care center or child care facility to the nearest property line of the place of business, and in a ect line across intersections.				
	r multistory building: businesses may be within 300 feet of a day care center or child care facility as long as facilities are located on different floors of the building.				
the	ocated on or above the fifth story of a multistory building: measure in a direct line from the property line of private/public school to property line of your place of business in a direct line across intersections vertically the building at the property line to the base of the floor on which your business is located.				
	PRIVATE CLUB LATE HOURS PERMIT				
	determine whether the club is authorized to receive a Private Club Late Hours Permit, answer one of the lowing questions, whichever is applicable.				
11.	Is the proposed licensed location in a city or county that was 500,000 or more in population according to the 22 nd Decennial Census of the United States as released by the Bureau of the Census on March 12, 2001; or is the proposed licensed location in a city or county that was 800,000 or more according to the last Federal Census (2010)? Yes No				
12.	2. If the proposed licensed location is in an unincorporated area of a county has the county commissioner's court adopted by order the late hours of consumption of alcoholic beverages? Yes No				
13.	If the proposed licensed location is in an incorporated city/town, has the governing body of the city/town adopted by ordinance the late hours consumption of alcoholic beverages? Yes No				
	60-DAY SIGN INFORMATION				
14.	If you were required to post a 60-day sign as required by Section 11.391 or 61.381 of the Texas Alcoholic Beverage Code at this location; what exact date was the required sign posted at the location?				
	ALL APPLICANTS				
15.	CHECK HERE IF NOT IN CITY LIMITS I, the applicant, have confirmed I am not located in the city limits of any city and therefore all city certificates are not required.				

WARNING: Section 101.69 of the Texas Alcoholic Beverage Code states: "...a person who makes a false statement or false representation in an application for a permit or license or in a statement, report, or other instrument to be filed with the Commission and required to be sworn commits an offense punishable by imprisonment in the Texas Department of Criminal Justice for not less than 2 nor more than 10 years." BY SIGNING YOU ARE SWEARING TO ALL INFORMATION AND ATTACHMENTS TO THIS PACKET. **PRINT** NAME HERE TITLE Before me, the undersigned authority, on this ______ day of _____, 20_____ the person whose name is signed to the foregoing application personally appeared and, duly sworn by me, states under oath that he or she has read the said application and that all the facts therein set forth are true and correct. SIGN HERE NOTARY PUBLIC SEAL COMPTROLLER OF PUBLIC ACCOUNTS CERTIFICATE This is to certify on this _____ day of ______, 20____, the applicant holds or has applied for and satisfies all legal requirements for the issuance of a Sales Tax Permit under the Limited Sales, Excise and Use Tax Act or the applicant as of this date is not required to hold a Sales Tax Permit. Sales Tax Permit Number Outlet Number Print Name of Comptroller Employee Print Title of Comptroller Employee HERE _____ FIELD OFFICE _____ SEAL PUBLISHER'S AFFIDAVIT (FOR N. NL, NE & NB) Name of newspaper City, County Dates notice published in daily/weekly newspaper (mm/dd/yyyy) **ATTACH PRINTED** Publisher or designee certifies attached notice was published in newspaper stated on dates shown **COPY OF THE** Signature of publisher or designee **NOTICE HERE** Sworn to and subscribed before me on this date Signature of Notary Public SEAL

WARNING AND SIGNATURE An Officer Must Sign



Business and Location Packet for Private Clubs

Form L-NBL (01/2015)

The entire Business and Location Packet for Private Clubs should be completed including all necessary ownership information and personal history sheets. LOCATION INFORMATION Trade Name of Location 1. **Business Entity Name** 2. Federal Employer's I.D. No. 3. Secretary of State Filing No. (if incorporated) Date Approved (mm/dd/yyyy) **FEE INFORMATION** 5. If applying for a Private Club Registration Permit (N), indicate your permit fee payment option below and see the fee chart for current fees/surcharges. Option 1 – Membership Option 2 – Set Fees If applying for a Private Club Registration Permit (N), indicate the current club membership PRIVATE CLUB OFFICER/DIRECTOR INFORMATION ☐ Officer ☐ Director SSN Issuing State/DL No. Date of Birth (mm/dd/yyyy) Class & No. of Shares Last Name First Name MI Title ☐ Officer ☐ Director SSN Issuing State/DL No. Date of Birth (mm/dd/yyyy) | Class & No. of Shares First Name Title Last Name MΙ ☐ Officer ☐ Director SSN Issuing State/DL No. Date of Birth (mm/dd/yyyy) | Class & No. of Shares Last Name First Name MI Title ☐ Officer ☐ Director SSN Issuing State/DL No. Date of Birth (mm/dd/yyyy) | Class & No. of Shares Last Name First Name MI Title

PRIVATE CLUB OWNERSHIP INFORMATION CONTINUED					
☐ Officer ☐ Director					
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares	of Shares	
Last Name		First Name	MI Tit	le	
Officer Direct	otor				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares	of Shares	
Last Name		First Name	MI Tit	ile	
Officer Direct	etor				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares		
Last Name		First Name	MI Tit	le	
Officer Direct	etor	<u> </u>			
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares		
Last Name		First Name	MI Tit	ile	
Officer Direct	otor				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares		
Last Name		First Name	MI Tit	ile	
Officer Direct	etor				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares		
Last Name		First Name	MI Tit	le	
Officer Director					
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares		
Last Name		First Name	MI Tit	le	
☐ Officer ☐ Director					
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Class & No. of Shares		
Last Name	I	First Name	MI Tit	ile	
IF YOU NE	ED MORE SPAC	E USE ADDITIONAL O	OPIES OF THIS P	AGE	

	BUSINESS INFORMATION
7.	Has any person listed in this application, or his or her spouse, been finally convicted or received deferred adjudication for any of the following offenses? \[Yes \] No If "YES," indicate type of offense and attach an explanation: (1) any felony offense (2) prostitution (3) bookmaking (4) gambling or gaming (5) bootlegging (6) vagrancy offense involving moral turpitude (7) any offense involving dangerous drugs or controlled substances as defined in Texas Controlled Substances Act (8) any offense involving firearms or a deadly weapon (9) more than three violations of the Texas Alcoholic Beverage Code relating to minors (10) violations of the Texas Alcoholic Beverage Code resulting in a criminal fine of \$500 (11) violations of an individual's civil rights or discrimination against an individual on the basis or race, color, creed or national origin If "YES," has it been five years since the termination of a sentence, parole or probation served for any offenses indicated above? Yes No If "NO," attach an explanation.
8.	Has any person listed in this application, or his or her spouse, had a cancellation of a license or permit in the past five years? Yes No If "YES," attach an explanation.
9.	Are all members at least 21 years old? ☐ Yes ☐ No
10.	Are you the applicant providing regular food service at this location, adequate for members and guests? Yes No (Please be prepared to furnish a menu.)
	OWNERSHIP/LEASE/SUBLEASE/MANAGEMENT INFORMATION
11.	
	Does the applicant own the land and building at this proposed licensed location? 🔲 Yes 🔛 No
	Does the applicant own the land and building at this proposed licensed location? Yes No If "NO," please complete Owner of Premise (L-OP). NOTE: Be prepared to provide additional information (such as a copy of your lease) if requested.
12.	If "NO," please complete Owner of Premise (L-OP).
	If "NO," please complete Owner of Premise (L-OP). NOTE: Be prepared to provide additional information (such as a copy of your lease) if requested.
	If "NO," please complete Owner of Premise (L-OP). NOTE: Be prepared to provide additional information (such as a copy of your lease) if requested. If operating under a lease at this location, indicate:
	If "NO," please complete Owner of Premise (L-OP). NOTE: Be prepared to provide additional information (such as a copy of your lease) if requested. If operating under a lease at this location, indicate: Expiration date(s)/Options
	If "NO," please complete Owner of Premise (L-OP). NOTE: Be prepared to provide additional information (such as a copy of your lease) if requested. If operating under a lease at this location, indicate: Expiration date(s)/Options Monthly rental amount \$
	If "NO," please complete Owner of Premise (L-OP). NOTE: Be prepared to provide additional information (such as a copy of your lease) if requested. If operating under a lease at this location, indicate: Expiration date(s)/Options Monthly rental amount Other fees and payments to landlord Are you operating under any concession, service or management agreement(s) that contain terms for services or management beyond property rental? Yes No If "YES," complete Sublessor (L-SL), indicate the following, and attach copy of agreement(s): Expiration date(s)/Options Monthly fee
12.	If "NO," please complete Owner of Premise (L-OP). NOTE: Be prepared to provide additional information (such as a copy of your lease) if requested. If operating under a lease at this location, indicate: Expiration date(s)/Options Monthly rental amount Other fees and payments to landlord Are you operating under any concession, service or management agreement(s) that contain terms for services or management beyond property rental? Yes No If "YES," complete Sublessor (L-SL), indicate the following, and attach copy of agreement(s): Expiration date(s)/Options

15.	If " YES, " i other busir Trade	nises with another business entity ndicate the tradename(s) of business(es): e Name s & Use Tax Number		number(s) for			
16.	G. Are there any agreements, excluding questions 12, 13 &14, which involve alcohol in any way? Yes No If "YES," attach a copy of agreement.						
		SALES AND LOCATION	NINFORMATION				
17.	Provide the sales data	for the projected annual sales a	t the proposed licensed premise	es:			
		Alcoholic Beverage	\$				
		Food	\$				
		Other	\$				
		Total	\$				
18.	Is the proposed location	on in a hotel or motel? Yes] No				
19.	9. Will the license or permit embrace the entire building and grounds at the address shown? ☐ Yes ☐ No						
		If "NO," attach required					
		FINANCE INFOR	RMATION				
20.	What is the amount of total investment from all sources for this location? Short is the amount of total investment from all sources for this location? Please be prepared to provide copies of all documents related to the financing of this location.						
21.	21. List any person, firm, or corporation that has advanced or will advance any money, that holds any mortgage or encumbrances against the assets of the proposed business location, or that has signed or co-signed, guaranteed or financially assisted this business location for which you are seeking a license/permit. If a partnership or corporation, list entity along with partners/officers. (If more space is needed, attach additional page.)						
SSN	l or FEIN No.	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)	Amount			
Name, Corporation, Partner/Officer			Terms	\$			
SSN or FEIN No. Issuing State/DL No.		Date of Birth (mm/dd/yyyy)	Amount				
Name, Corporation, Partner/Officer		Terms					
SSN or FEIN No. Issuing State/DL No.		Date of Birth (mm/dd/yyyy)	Amount \$				
Nan	ne, Corporation, Partner	/Officer	Terms				
SSN or FEIN No. Issuing State/DL No.		Date of Birth (mm/dd/yyyy)	Amount \$				
Name, Corporation, Partner/Officer			Terms				

	MEASUREMENT INFORMATION					
22.	Is any property line of your premises within 300 feet of a residential address or established neighborhood association? Yes No					
	If "YES," and if you are not applying for a Food and Beverage Certificate, notify each residential address or established neighborhood association. Attach a list of all addresses notified with a copy of the completed notice.					
23.	Is any property line of your premises within 1000 feet of a public school? Yes No					
	If "YES," and if you are not applying for a Food and Beverage Certificate, be advised you may need to post a Conduct Surety Bond.					
F	PRIVATE CLUB REGISTRATION PERMIT (N) / PRIVATE CLUB BEER & WINE PERMIT (NB)					
	List names of all members on membership committee:					
25.	Is any member of the membership committee directly or indirectly employed by the club? Yes No If "YES," explain employment relationship.					
26.	Does the club have at least 50 members who reside in the county where the club is located or at least 100 members who reside in that county and an adjacent county or counties? Yes No NOTE: You must attach a copy of your membership list including charter members. Provide contact information, home address and county of residence.					
27.	Indicate which type of liquor storage, club members will use: Pool Locker If operating under the pool system, has each member of the pool participated equally in the purchase of all alcoholic beverages? Yes No					
	DDIVATE OF UD EVENDTION CEDTIFICATE (NEV ONLY					
	PRIVATE CLUB EXEMPTION CERTIFICATE (NE) ONLY					
28.	Indicate one of the following for the organization: Veteran Fraternal Building Hall Association					
If ap	oplicant is a veteran or fraternal organization , enter the following information.					
29.	Official Name of Parent Organization					
30.	Address of Parent Organization					
31.	Indicate one of the following for the organization: American National Texas State Fraternal If fraternal , has this local unit operated an establishment for fraternal purposes at least one year? Yes No					
If ap	oplicant is a building or hall association , enter the following information.					
32.	Is all stock owned by the local unit or members of the local unit of the fraternal organization that operates the club facilities of the local unit? Yes No					
33.	Is the association composed of members appointed by the county commissioner's court to administer, manage and control an exposition center? Yes No					

	olicant is a building association appointed to coving information.	control and manage an	exposition center, enter the
34.	Is the exhibition area at least 100,000 square for	eet? 🗌 Yes 🗌 No	
35.	Does the arena have at least 6,000 fixed seats	? 🗌 Yes 🗌 No	
	Is the exhibition area situated on property withi building owned by the county? Yes No	n an area of at least 50	acres including the land and
	ſ		
WAF	RNING AND SIGNATURE Ar	n Officer Must Sign	
stater instru impris	NING: Section 101.69 of the Texas Alcoholic ment or false representation in an application ment to be filed with the Commission and resonment in the penitentiary for not less than 2 resonment in the penitentiary for not less than 2 resonment in the penitentiary for not less than 2 resonment in the penitentiary for not less than 2 resonment in the penitentiary for not less than 2 resonment.	for a permit or license required to be sworn on more than 10 years.	or in a statement, report, or other commits an offense punishable by
	PRINT NAME	SIGN HERE	
		TITLE	
perso	efore me, the undersigned authority, on thison whose name is signed to the foregoing applic roath that he or she has read the said applic ct.	cation personally appea	ared and, duly sworn by me, states
SIGN HERE	NOTARY PUBLIC		



OWNER OF PROPERTY

L-OP (01/2016)

201100 1 0011009 1 11109119 1 100011111111		(0.1/2010)			
1. Trade Name of Location					
2. Indicate if owner of property is:					
☐ Owner of Land and Building	☐ Owner of Land ☐ Owner of Bu	uilding			
Note: If land and building are	owned by different entities, compl	ete Form L-OP for each entity.			
	acturer's (G, B, D) – Is the owner of parehouse License (MW)? \square Yes	oremise information used for a storage			
4. Owner of Property (Individual or	Business Entity)				
5. Federal Employer Identification	Number (FEIN) for Owner of Propert	у			
	COMPLETE THE FOLLOWI	NG:			
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
IF YOU NEED MORE	SPACE USE ADDITIONAL	COPIES OF THIS PAGE			



SUBLESSOR

L-SL (01/2016)

and a contrast a magning a necommunity		(8.728.8)			
1. Trade Name of Location					
2. Indicate if you are:	_				
Sublessor Concessional	re Management Company of Pe	ermittee			
3. Business Entity Name for Suble	ssor, Concessionaire or Manageme	nt Company			
4. Federal Employer Identification	Number (FEIN) for Sublessor, Conc	essionaire or Management Company			
	COMPLETE THE FOLLOWI	NG:			
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	ner, Officer (Last, First, Middle)	Title/Owner			
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	ner, Officer (Last, First, Middle)	Title/Owner			
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
SSN	Issuing State/DL No.	Date of Birth (mm/dd/yyyy)			
Full Legal Name of Individual, Part	Title/Owner				
IF YOU NEED MORE	SPACE USE ADDITIONAL	COPIES OF THIS PAGE			



PERSONAL HISTORY SHEET

L- PHS (01/2016)

Answer all questions. Any false statement will disqualify you and subject you to prosecution under section 101.69 of the Texas Alcoholic Beverage Code and other criminal statutes. **APPLICANT** 1. Trade Name: 2. Location Address: 3. Applicant's Marital Status: ☐ Single ☐ Married ☐ Divorced □ Widowed Issuing State/ Driver's License No 4. Applicant's Social Security Number Date of Birth (mm/dd/yyyy) Applicant's Full Legal Name (Last, First, Middle) Place of Birth (City, State, Country) Applicant's Email Address Race Sex Height Weight Hair Color Eye Color APPLICANT'S SPOUSE Spouse's Social Security Number Issuing State/ Driver License Number Date of Birth (mm/dd/yyyy) Place of Birth (City, State, Country) Spouse's Full Legal Name (Last, First, Middle) Sex Height Weight Hair Color Eye Color Race OTHER RESIDENT 6. Do you live with anyone over the age of 18, other than your spouse? 6. ☐ YES ☐ NO If "YES," please provide their information below: (If additional space is needed, please attach a page with information.) Date of Birth (mm/dd/yyyy) Social Security Number Issuing State/ Driver's License No Relationship Full legal name (Last, First, Middle) Race Sex RESIDENTIAL ADDRESSES 7. List residential addresses for the past five (5) years starting with current address. If you have not lived in Texas for the previous 12 months, you are required to provide TABC with a certified copy of your criminal background check from the state police or FBI of any state where you lived in the previous five years. (If additional space is needed, please attach a list with the following information.) **Number and Street** City, State, ZIP From (mm/yyyy) To (mm/yyyy) **PRESENT** 8. Business Phone No. Residential Phone No. Mobile Phone No. (optional) **RESIDENT STATUS** 9A. Are you a U.S. citizen? B. If "YES," answer the following: Native Born ☐ Naturalized. If "Naturalized," Provide the "A" Number If "NO," answer the following: What is your legal status in the United States? Explain below, or attach a page with information. Provide all documents such as Visa, Resident Alien, Employment Authorization Documents, etc. (If additional space is needed, please attach a page with information.) APPLICANT ☐ YES ☐ NO SPOUSE ☐ YES ☐ NO OTHER YES □ NO CH - Date Entered **Destroy Date** Supervisor's Signature

EMPLOYMENT HISTORY

 List employment for the princluding dates. If retired outside your home. (If additional space is need) 	l, include name of com	pany from which you re			
Name of Employer	Address (Stree	et, City, State, ZIP)	Position Held	From (mm/yyyy)	To (mm/yyyy)
				(),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	PRESENT
	INDIVIDU	JAL FINANCIA	L INFORMAT	ION	
11. This section is for you					es, loans, gifts, cash,
services or equipment, investments (how acqu (If additional space is r	and operating capita uired). Enter total do needed, attach a sep	al. Provide investme llar amount on the lin arate sheet.)	nt details. Account ne of the amount inv	for the original souvested column.	urce of all
NOTE: If investment is security and loan/gift d Name, Social Security	ocuments. If from a	n individual, attach pe	ersonal information		
Amount Invested		Original Source of In	vestment (loans, pr	evious employment	, etc).
\$					
\$					
\$					
\$					
\$					
\$					
\$	TOTAL AMOU	NT OF PERSONAL	INVESTMENT		
Ψ		ND NOTARIZE		ON.	
WARNING: Section 101. representation in an applicate required to be sworn commore than 10 years."	ation for a permit or lic	ense or in a statement	t, report, or other inst	rument to be filed w	ith the Commission and
I, under penalty of law, he information is true and cor being denied and/or crimina	rect. I also understan al charges filed against	d any false statement	or representation in	this application can	result in my application
to verify the information pro	vided.				
AUTHORIZED SIGNATURE:					
BEFORE ME, the un	dersigned authority,	on this	day of	, 20	the person whose
name is signed to the fore	egoing document pe	rsonally appeared an	nd duly sworn by m		
has read the said docume	ent and that all facts		rue and correct.		
		SIGN HERE:	Notary P		
(S F A I)			Notary D	ıhlic	 -